

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
BROOKLYN DIVISION

 ORIGINAL

UNITED STATES OF AMERICA

CASE NO.: 07-M-1123

v.

BORIS NAYFELD

VERIFIED CLAIM TO CONTEST FORFEITURE

Defendant, BORIS NAYFELD, pursuant to Title 18, U.S.C., Section 983(a)(2)(D), claims the sum of \$10,300.00 taken from him at the time of his arrest and would state as follows:

1. My name is BORIS NAYFELD; my address is 161 Nevada Avenue, Staten Island, New York 10306; my Social Security No. is _____ and my date of birth is _____

2. The United States Department of Justice, Drug Enforcement Administration, seized the sum of \$10,300.00 U.S. Currency from me when I was arrested on October 13, 2007.

3. I had my birthday party on October 12, 2007, with a guest list of many people. Many of my guests gave me money as birthday presents. The names of some of the people and the amounts given me are as follows:

Alek/Wife	\$ 300.00
Alla, Geno	500.00
Anatoly, Nena	240.00
Anotoly, Alla	300.00
Benjamin	1,000.00
Boris Realty/Wife	300.00
Father/Mother	300.00
Gena, Golina	300.00
Gena, Roza	300.00
Georgy, Irena	500.00
Golina, Roma	300.00
Gorek/Wife	300.00
Grenberg, Volery/Wife	300.00
Grezokey, Alex	
Irena, Nick	300.00
Izek	500.00
Kurbetsky, Boris	500.00
Lebedinsky, Tona	

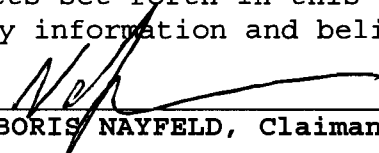
Lena/Father	500.00
Leva	500.00
Luda, Karena	300.00
Mark/Wife	300.00
Mauyo	75.00
Mela, Gregory	600.00
Mickle	100.00
Mickle, Roberto	
Mickle/Wife	300.00
Nona, Mickle	300.00
Norolek	500.00
Peter/Wife	300.00
Roma	150.00
Ruslana, Eli	
Semon, Olga	300.00
Simon, Mela	300.00
Simon/Wife	500.00
Sloviek	1,000.00
Tolek/Wife	300.00
Tona/Husband	300.00
Ujen, Klava	300.00
Umy	100.00
Volery, Sona	300.00

4. All of these people are willing to attest to the funds given to me as a gift.

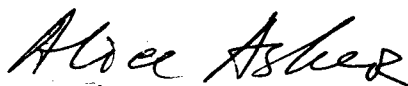
5. The money seized from me was not as a result of any illegal activity and not as a result of the allegations in the Criminal Complaint in Case No. 07-M-1123 filed in the Eastern District of New York.

WHEREFORE, I make a claim that these funds (\$10,300.00) be remitted to me or set for a mitigation hearing.

I HEREBY AFFIRM that the facts set forth in this Claim are true and correct to the best of my information and belief.


BORIS NAYFELD, Claimant

SWORN TO AND SUBSCRIBED TO
before me this 11 day of
DECEMBER, 2007.


NOTARY PUBLIC, State of New York
How Nayfeld Identified: _____

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that copies of the foregoing have been furnished to the Office of the United States Attorney, 271 Cadman Plaza East, Brooklyn, New York 11201, by hand delivery (718) 254-6321 this 10th day of December, 2007.


BORIS NAYFELD


ALICE ASHER
NOTARY PUBLIC, State of New York
No. 01AS6062200
Qualified in Kings County
Commission Expires JULY 30, 2009

SWORN TO BEFORE
ME THIS 11 DAY OF DECEMBER
2007